

## **PERRY COUNTY COUNCIL MINUTES – December 13, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: President Alan Cassidy, Pro-Tem Steve Goodson, Stan Goffinet, Merle Doogs, Jim Adams, Chet Mathena and Ron Crawford Sr. A media representative from the Perry County News was also present.

The Pledge of Allegiance was recited by all in attendance.

### **APPROVAL OF MINUTES**

The minutes from the November 20, 2012 meeting had been mailed to council members for their review. Merle made the motion to approve the minutes, and Jim seconded the motion. The motion carried 6-0 with Alan abstaining because he had not attended the meeting on November 20<sup>th</sup>.

### **AMBULANCE EQUIPMENT REQUEST**

EMA Director, Pat Lambert, attended the meeting to discuss a request for equipment for the ambulances. During the 2013 budget session the council members did not allow the request of \$63,295 for ambulance equipment, and asked that Lambert attend the December 2012 meeting. Pat explained that since the first request was turned in she has found out that the current patient care recording equipment being used is in compliance with the state guidelines, and does not need to be replaced at this time. Pat stated that she is now requesting a total of \$30,831.65 for new equipment. This request would include lap top computers, mobile printers, fax server and the life next system. She explained that by purchasing the computers and printers this will allow the EMT's to generate documents that can be given to the facility that are legible and typed. She also explained that the life next system would be used to transmit information to the hospital and doctor if a patient is having a heart attack when in route to the hospital. The hospital or doctor can then order the type of medication that should be given to the patient en-route to the hospital. After much discussion between the council members and Pat the council decided to transfer the funding within the 2012 budget for the request.

Stan made the motion to approve the following transfer; \$2,000 from Unemployment Compensation and \$28,936 from Ambulance Service to Ambulance Equipment in the amount of \$30,936. Merle seconded the motion, and motion carried 7-0.

### **TRANSFERS**

Perry County Auditor, Connie Berger, requested a transfer of \$2,000.00 from Clerical Salary to Postage within the Auditor's budget.

The Perry County Commissioners requested a transfer of \$7,000 from Social Security to Retirement.

The Perry County Commissioners also requested the following transfer within their budget: \$2,000 from Burial of Soldiers, \$2,000 from Legal Services and \$3,150.00 from Indirect Cost Recovery to Care of Patients in Institutions in the amount of \$7,150.00.

Perry County Judge Lucy Goffinet had the following transfer requests within the Circuit Court budget: \$3,000.00 from Per Diem – Petit Jury; \$765 from Pauper Attorney; \$750 from Lodging & Meals Jurors to the following line items: \$340 to Judge's Association dues; \$1,212.50 to Equipment Repair; \$145 to Law Books and \$2,817.50 to Recording Equipment.

Lee Chestnut, Perry County Sheriff, requested a transfer from within the Jail budget of \$410 from Part Time Jail Officers to Jail Officers Holiday Pay.

The Perry County Commissioners requested a transfer within the Cumulative Capital Development in the amount of \$1,000 from Records Preservation to Computer system Maintenance.

Jim made the motion to approve the transfer requests within the County General fund and the Cumulative Capital Development fund. Stan seconded the motion and motion carried 7-0.

**TRANSFER APPROPRIATION ORDINANCE**

**CC-12-13**

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

**COUNTY GENERAL FUND**

**TRANSFER \$ 2,000.00**

<b>FROM:</b>	<b>ACCOUNT #1000-002-1000.16</b>	
	<b>CLERICAL ASS'T SALARY</b>	
<b>TO:</b>	<b>ACCOUNT #1000-002-3000.21</b>	
	<b>POSTAGE</b>	<b>\$ 2,000.00</b>
<b>WITHIN:</b>	<b>AUDITOR'S BUDGET</b>	

**TRANSFER \$ 7,000.00**

<b>FROM:</b>	<b>ACCOUNT #1000-068-1000.21</b>	
	<b>SOCIAL SECURITY</b>	
<b>TO:</b>	<b>ACCOUNT #1000-068-1000.22</b>	
	<b>RETIREMENT</b>	<b>\$ 7,000.00</b>
<b>WITHIN:</b>	<b>COMMISSIONERS BUDGET</b>	

**TRANSFER \$ 7,150.00**

<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.13</b>	
	<b>BURIAL OF SOLDIERS</b>	<b>\$ 2,000.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.45</b>	
	<b>LEGAL SERVICE</b>	<b>\$ 2,000.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.90</b>	
	<b>INDIRECT COST RECOVERY</b>	<b>\$ 3,150.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-068-3000.91</b>	
	<b>CARE OF PATIENTS OF INSTITUTIONS</b>	<b>\$ 7,150.00</b>
<b>WITHIN:</b>	<b>COMMISSIONERS BUDGET</b>	

**TRANSFER \$ 30,936.00**

<b>FROM:</b>	<b>ACCOUNT #1000-068-1000.24</b>	
	<b>UNEMPLOYMENT COMPENSATION</b>	<b>\$ 2,000.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-068-3000.87</b>	
	<b>AMBULANCE SERVICE</b>	<b>\$ 28,936.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-068-4000.45</b>	
	<b>AMBULANCE EQUIPMENT</b>	<b>\$ 30,936.00</b>
<b>WITHIN:</b>	<b>COMMISSIONERS BUDGET</b>	

**TRANSFER \$ 4515.00**

<b>FROM:</b>	<b>ACCOUNT #1000-232-1000.36</b>	
	<b>PER DIEM PETIT JURY</b>	<b>\$ 3,000.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-232-3000.11</b>	
	<b>COMPENSATION PAUPER ATTORNEY</b>	<b>\$765.00</b>
<b>FROM:</b>	<b>ACCOUNT #1000-232-3000.97</b>	
	<b>LODGING &amp; MEALS FOR JURORS</b>	<b>\$ 750.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-232-3000.10</b>	
	<b>JUDGE’S ASSOCIATION DUES</b>	<b>\$ 340.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-232-3000.61</b>	
	<b>EQUIPMENT REPAIR</b>	<b>\$ 1,212.50</b>
<b>TO:</b>	<b>ACCOUNT #1000-232-4000.52</b>	
	<b>LAW BOOKS</b>	<b>\$ 145.00</b>
<b>TO:</b>	<b>ACCOUNT #1000-232-4000.53</b>	
	<b>RECORDING EQUIPMENT</b>	<b>\$ 2,817.50</b>
<b>WITHIN:</b>	<b>CIRCUIT COURT BUDGET</b>	

**TRANSFER \$ 410.00**

<b>FROM:</b>	<b>ACCOUNT #1000-380-1000.15</b>	
	<b>JAIL OFFICERS SALARY</b>	
<b>TO:</b>	<b>ACCOUNT #1000-380-1000.25</b>	
	<b>JAIL OFFICERS HOLIDAY PAY</b>	<b>\$ 410.00</b>
<b>WITHIN:</b>	<b>JAIL BUDGET</b>	

**CUMULATIVE CAPITAL DEVELOPMENT FUND**

**TRANSFER \$ 1,000.00**

<b>FROM:</b>	<b>ACCOUNT #1138-161-3000.64</b>	
	<b>RECORDS PRESERVATION</b>	
<b>TO:</b>	<b>ACCOUNT #1138-161-3000.69</b>	
	<b>COMPUTER SYSTEM MAINTENACE</b>	<b>\$ 1,000.00</b>
<b>WITHIN:</b>	<b>COURTHOUSE BUDGET</b>	

ADOPTED THIS 13<sup>th</sup> DAY OF DECEMBER, 2012.

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ALAN CASSIDY /S/  
STAN GOFFINET /S/  
MERLE DOOGS /S/  
STEVE GOODSON /S/  
JAMES K. ADAMS /S/  
CHESTER MATHENA /S/  
RON CRAWFORD SR. /S/

ATTEST:  
CONNIE A. BERGER  
PERRY COUNTY AUDITOR

**APPOINTMENTS**

Alcoholic Beverage Board

Raphael LaGrange, a long-time member of the county’s Alcoholic Beverage Board, had submitted a letter requesting re-appointment for 2013. Chet made a motion to approve the re-appointment of Mr. LaGrange, and Ron seconded the motion. Motion carried 7-0.

Zoning Appeals Board

The County Council had received a letter from Tony Collignon asking to be reappointed to the Zoning Appeals Board. Merle made the motion to reappoint Tony Collignon to the Zoning Appeals Board for another 4 year term (1-1-13 to 12-31-16). Jim seconded the motion and motion carried 7-0.

Perry County Public Library Board

The County Council received letters from Colleen Smith and Steve Upmeyer asking to be appointed to the Perry County Public Library Board. Chet made a motion to appoint Steve Upmeyer to a one year term on the board (1-1-13 to 12-31-13). Ron seconded the motion and motion carried 7-0. Merle made the motion to appoint Colleen Smith to a 3 year term on the board (1-1-13 to 12-31-15). Jim seconded the motion and motion carried 7-0.

Indiana 15 Regional Planning Commission

Alan expressed interest in being re-appointed as the County Council appointee to the Indiana 15 Regional Planning Commission for another one-year term. Stan made a motion to reappoint Alan Cassidy and Ron seconded the motion. Motion carried 7-0.

Perry County Plan Commission Board

Steve expressed interest in being re-appointed as the County Council appointee to the Perry County Plan Commission Board for another year. Stan made a motion to reappoint Steve Goodson and Merle seconded the motion. Motion carried 7-0.

Perry County Solid Waste

Jim stated that he was interested in remaining on the board for another year. Stan made the motion to appoint Jim Adams and Ron seconded the motion. Motion carried 7-0.

Perry County Redevelopment Commission

The Perry County Council received letters from John Oberhausen and Pete Franzman asking to be reappointed to the Perry County Redevelopment Commission. Ron made a motion to table the appointment until the next meeting to see if any other letters of interest are received. Alan seconded the motion and motion carried 7-0.

**MEETING SCHEDULE FOR 2013**

Council members were reminded that their organizational meeting for 2013 will be on January 24<sup>th</sup> starting at 4:30 p.m.

**RECOGNITION OF OUTGOING COUNCIL MEMBER**

Steve presented a plaque to outgoing council member Merle Doogs in recognition and appreciation of his 16 years of service on the County Council. (A cake and punch reception in honor of Merle followed the business meeting.)

Merle made the motion to adjourn the meeting and Jim seconded the motion. Motion carried 7-0. Meeting ended at 5:00 p.m.

Minutes approved this 24<sup>th</sup> day of January, 2013.

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President, Perry County Council

Minutes prepared by:  
Connie A Berger, Perry County Auditor